

# **Kentucky Agricultural Development Board**

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## ***Minutes of the June 27, 2008 Board Meeting***

The Kentucky Agricultural Development Board meeting was held on **June 27, 2008** at **10:00 a.m. EDT**, at The Franklin County Cooperative Extension Office, Frankfort, KY. Commissioner Richie Farmer, presiding, called the meeting to order, and the Secretary called the roll.

### **Roll Call**

#### ***Members Present***

Vickie Yates Brown; John Cleaver; Rodney Dick; Commissioner Richie Farmer; Dennis Griffin; Secretary John Hindman (Don Goodin, designee); Sam Lawson; Jim Mahan; Wayne Mattingly; Sam Moore; Troy Rankin; Dr. Mary Sias; Jim Sidebottom; Dean Scott Smith (Jimmy Henning, designee); Wayne Hunt

#### ***Excused Absences***

None

#### ***Others Present***

**Staff** - Roger Thomas, Angela Blank, Kyle Day, Cyndi Hall, Todd Harp, Bill Hearn, Tim Hughes, Michael Judge, Christi Marksburly, Bill McCloskey, Jennifer Mobbs, Joel Neaveill, Kylee Smith

**Guests** –Warren Beeler, Bruce Harper, John Roberts, Mac Stone and Steven Yates, Kentucky Department of Agriculture (KDA); Lowell Atchely and Katherine Halloran, Legislative Research Commission (LRC); Steve Coleman, Kentucky Association of Conservation Districts; Melissa Miller, Kentucky Poultry Federation; Jean Marie Weis, Hartland Equipment; Victoria Burrows, Victoria Burrows Productions, LLC; Kara Keeton, Keeton Communications; Andy Mills, Meade County Cooperative Extension; Dr. Tony Brannon, Murray State University, Todd Griffin, AgriBusiness Association of Kentucky; Dr. Richard Gates, Dr. Tony Pescatore, and Dr. Scott Shearer, University of Kentucky

### **Notification of Media**

Commissioner Farmer received verification that the media had been notified regarding the Kentucky Agricultural Development Board (KADB) monthly meeting and that media was present.

### **Approval of Minutes**

**Dr. Sias moved to approve the minutes of the May 16, 2008 meeting. Rodney Dick seconded the motion. The motion passed without dissent.**

## **Welcome**

Commissioner Farmer welcomed everyone to the KADB meeting.

Commissioner Farmer introduced three new board members: Sam Lawson, Troy Rankin, and Jim Sidebottom. Roger Thomas welcomed the new members and thanked them for attending a three hour orientation at which Governor Beshear welcomed them. This was the first time any Governor had come to visit the Governor's Office of Agricultural Policy (GOAP). They received a Board Reference Book put together by several GOAP staff. Mr. Thomas wanted all Board Members to receive a Board Reference Book at a later date. Commissioner Farmer gave the new members an opportunity to address the Board.

Commissioner Farmer gave a Southern Association of State Departments of Agriculture (SASDA) update. Commissioner Farmer was able to highlight the KADB and its work.

## **Executive Director's Report**

Roger Thomas welcomed everyone to the KADB meeting.

Mr. Thomas announced a new general counsel has been hired. Diane Fleming who is presently working in the Attorney General's office will begin August 1, 2008. Mr. Thomas also announced that Nick Whobrey left GOAP to work with Sam Lawson at Hartland Equipment.

Mr. Thomas gave a report of the June Tobacco Settlement Agreement Fund Oversight Committee, noting the County Agricultural Development Councils reported positive information. Mr. Thomas introduced Lowell Atchley, a staff representative assigned to this committee from the Legislative Research Commission.

Mr. Thomas gave a report of the 2008 Bio International Convention held in San Diego. In attendance were Governor Beshear, Secretary John Hindman, Lynn Peters, Vickie Yates Brown and others. Mr. Thomas met with several groups that have an interest in coming to Kentucky; several of those could have positive agricultural effects. In the near future there may be announcements of agricultural related companies that may come to Kentucky as a result of the 2008 Bio Conference. Mr. Thomas called on Vickie Yates Brown to explain how the conference benefited the University of Louisville. Ms. Brown noted that some companies she met with will be helpful to equine related industries; in research of stem cells, in cellular research and in bringing new jobs to Kentucky. For more information, Mr. Thomas's July Farmer's Pride Article will highlight the 2008 Bio Conference.

Mr. Thomas reported that Governor Beshear did a ceremonial signing of House Bill 626 at the First Lady's Farmers' Market Event held on the Capitol Grounds on June 25, 2008. This was held during the special session and included 22 vendors from Franklin and surrounding counties. There are discussions to plan a farmers' market on a regular basis. HB 626 establishes the Kentucky Proud brand as the permanent marketing program for the Kentucky Department of Agriculture and reiterated the importance of knowing where

our food comes from. Commissioner Farmer presented the Governor and the First Lady with Honorary Commissioner of Agriculture Certificates.

Mr. Thomas reported that the Regional Administrator's Workshops are now completed. He called on Kylee Smith to give a brief report. Jennifer Mobbs, who also works in compliance, was introduced. Ms. Smith thanked Rodney Dick and Wayne Mattingly for their attendance at the workshops in their area. A more extensive overview will be given at the August KADB meeting.

Mr. Thomas announced two check presentations on July 1, 2008. The first one being at the Broadbent B & B Foods in Kuttawa at 1:00 p.m. CDT and the second at a ribbon cutting for Trunnell's Farm Market in Utica at 4:00 p.m. CDT. Mr. Thomas invited all Board Members to attend these two events. Mr. Thomas called on Wayne Mattingly to give background on Trunnell's Farm Market.

Mr. Thomas explained there would be more details coming on the November 20 and 12, 2008 KADB two-day planning session Blue Licks State Park.

Mr. Thomas made note of the Memorandum concerning Compliance (on file with the Board Secretary).

Mr. Thomas called on Dr. Jimmy Henning to give a Recipient Review Committee report on the Poultry House Evaluation Project. Those in attendance were committee members Jim Mahan (chairman), Rodney Dick and Dr. Henning; Dennis Griffin, KADB; Tim Hughes, Todd Harp, Michael Judge, and Kylee Smith, GOAP; Melissa Miller, Kentucky Poultry Federation (KPF); Dr. Richard Gates, Dr. Scott Shearer and Dr. Tony Pescatore, University of Kentucky. During the April Recipient Review Committee, it was recommended that the committee review the applicant's status prior to the disbursement of their second year of funding. Although the project is not as far along as expected, the committee accepted the applicant's efforts, explanations for delays, and proposed timelines. Dr. Henning called on Melissa Miller to answer the Board's questions. UK is currently working with Pilgrims Pride (75% done) and Tyson-Union City (50% done). The Perdue farm will be scheduled in August. KPF has sent Cheeps & Chirps newsletter to all growers updating them on the project. All growers will have access to information related to improving efficiency. As they finish each complex grower meetings will be scheduled. A status report is available. Based on the progress and commitments, the committee recommends that staff make the July payment.

Mr. Thomas made note of the updated K.A.R.E. information handed out to the Board (on file with the Board Secretary). All outstanding counties have been contacted and made aware of the July 1, 2008 deadline. At this time we know of only one county, Knott, which is not participating and is expected to sign a waiver.

Mr. Thomas called on Bill McCloskey to give a Kentucky Agricultural Finance Corporation (KAFC) report. Mr. McCloskey made note of the report in the Board Book (on file with the Board Secretary). KAFC last met in May and approved 14 loans. Mr. Thomas called on

Catherine Halloran to answer questions the Board had concerning funds being held in the state account.

Mr. Thomas called on Tim Hughes to give a brief report on the County Comprehensive Plans. Mr. Hughes has received 30 new plans since the last meeting. A Memorandum included in the board packet had 28 new plans; another Memorandum handed out at the Board Meeting had two (2) new plans (both Memorandums are on file with the Board Secretary.) Two additional plans from Rockcastle and Boyle Counties were received today and summaries will be provided in July. The total plans received to date is 99.

**John Cleaver made a motion to accept all 32 revised Comprehensive Plans received since the May KADB meeting. Mr. Dick seconded the motion. The motion passed without dissent.**

Mr. Thomas called on Joel Neaveill to report on the Governor's Executive Order regarding ethics. No gifts over \$25.00 should be accepted in a calendar year from one entity. No board member can own more than 5% of a company that is going before the board unless it is open to public. Board members must disclose any direct or indirect personal interest, in writing or to be reflected in the Board minutes and then must abstain from voting.

**Commissioner Farmer moved to go into closed session at 11:05 a.m. pursuant to KRS 61.180. Mr. Rankin seconded the motion. The motion passed without dissent. Jim Mahan moved to reconvene the meeting. Dr. Sias seconded the motion. The motion passed without dissent.** The meeting reconvened at 12:05 p.m.

**Wayne Hunt moved to authorize the Executive Director to enter into negotiations with Allied Food Marketers West in order to attempt to resolve the terms of the contract. Dr. Sias seconded the motion. The motion passed without dissent.**

Mr. Thomas acknowledged John Cleaver's resignation of the KADB and recognized his contributions to agriculture over the past four (4) years.

Commissioner Farmer turned the role of presiding officer over to Mac Stone.

Mr. Thomas gave his seat to Michael Judge.

The meeting adjourned for lunch at 12:10 p.m. and reconvened at 1:00 p.m. Jim Mahan was absent after lunch.

Mr. Stone called on Steve Coleman to make a short presentation on the Soil Erosion & Water Quality Cost Share program and expenditures of tobacco settlement funds. He also was available to answer any questions the Board had.

### **Planning Session**

Mr. Stone called on Michael Judge to present a draft for the planning initiative to prepare for the July budget session. This was handed out to the Board (on file with the Board Secretary).

## **New Business**

### ***Referral of June Projects<sup>1</sup>***

Mr. Stone presented projects A2008-0214 to A2008-0295 for referral to the Board's July 18, 2008 meeting for review. **Mr. Cleaver moved that projects A2008-0214 to A2008-0295 be Referred for July 18, 2008 review. Mr. Hunt seconded the motion. The motion passed without dissent.**

### ***Approval of Model Programs<sup>2</sup>***

Mr. Stone submitted projects requesting funds for County Model Programs. **Mr. Dick moved that said applications be approved for the named Model Programs. Dr. Sias seconded the motion. The motion passed without dissent.**

### ***Requested Amendments<sup>3</sup> and Withdrawals<sup>4</sup>***

Mr. Stone presented 15 requested Amendments to previously funded projects for approval. **Mr. Cleaver moved that said Amendments be approved. Mr. Dick seconded the motion. The motion passed without dissent.**

Mr. Thomas presented one (1) requested Withdrawal. No action needed.

Kyle Day presented a Memorandum regarding Application A2008-0253, Darrell Keeling for participation in the Pilot Farm Management Program (Dairy Herd Improvement Association). Darrell Keeling requests \$480. Staff recommends funding due to high priority from the Todd County Agricultural Development Council. **Mr. Lawson moved that A2008-0253 be approved for \$480 for the Pilot Farm Management Program. Don Goodin seconded the motion. The motion passed without dissent.**

Kyle Day presented a Memorandum regarding A2008-0181, Hancock County Conservation District. The Hancock County Conservation District is requesting to amend their Menu Approach program of eight (8) Model Programs. Currently, their maximum limit is \$2,500 per producer with a maximum of \$1,500 per producer for filter fabric pads. The Applicant is requesting to amend the limit a producer can receive in this Menu Approach program to \$4,000. Staff recommends approval. **Mr. Mattingly moved that said Amendments be approved. Sam Moore seconded the motion. The motion passed without dissent.**

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<sup>1</sup> A detailed list of the Referred projects is attached as Appendix A.

<sup>2</sup> A detailed list of projects funded under each Model Program category is attached as Appendix B.

<sup>3</sup> A detailed list of requested Amendments approved is attached as Appendix C.

<sup>4</sup> A detailed list of requested Withdrawals approved is attached as Appendix D.

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Kyle Day presented a Memorandum regarding A2007-0369, Adair County Board of Education. At the October 19, 2007 Board Meeting the Adair County Board of Education was approved for \$75,350 of Adair County funds to develop a five (5) acre livestock facility to include a barn and livestock handling equipment. Due to the facility being built on property owned by the Adair County Board of Education, the facility must adhere to the rules and regulations required by the State Board of Education, Kentucky Building Code, and International Building Code. Many of the materials that were originally quoted for the project do not meet these regulations; therefore the applicant is requesting an additional \$25,000 of Adair County funds for this project. Staff recommends funding \$25,000 of Adair County funds towards this project. This comes with a high priority from the Adair County Agricultural Development Council. **Mr. Dick moved that said Amendment be approved. Mr. Goodin seconded the motion. The motion passed without dissent.**

Todd Harp presented a Memorandum on A2007-0261, Bluegrass Lamb & Goat. At the August 17, 2007 Board Meeting, Bluegrass Lamb & Goat was approved for \$200,000 in State and \$10,000 in county funds. The Board also approved that any additional funds committed by a County prior to August 17, 2008 could be used as operating funds. Staff recommends funding \$5,000 in Estill County funds and \$5,000 in LaRue County funds towards this project. This leaves \$95,000 that could still be obtained. **Mr. Goodin moved that said Amendment be approved. Mr. Dick seconded the motion. The motion passed without dissent.**

Christi Marksburry presented a Memorandum on A2008-0165, Henry County Cattlemen's Association, Inc. The Henry County Cattlemen's Association, Inc. was approved for a Menu Approach Program at the May 16, 2008 board meeting for \$292,530. There were ten (10) model programs included in the Menu Approach Program. The Henry County Cattlemen's Association, Inc. is requesting to add the Swine Diversification Model Program to this Menu Approach Program. Staff recommends approval. **Mr. Moore moved that said Amendments be approved. Mr. Cleaver seconded the motion. The motion passed without dissent.**

**A three page document regarding changes to Recommendations for Funding and Recommendations for Pending were handed out to Board.**

***Recommendations for Funding***

Mr. Judge gave an update on the information concerning A2008-0062, Re-borne, Inc. Therefore this project was moved from Recommendations for Funding to Recommendations for Pending just prior to the Board meeting. Legal Counsel recommended that the Board might want to consider becoming an equity partner in this company. The Cabinet for Economic Development has set up an entity to enabling them to take equity positions in companies. Mr. Goodin will research information on how to legally structure this type of financing.

Christi Marksburry presented A2008-0073, The Kentucky Agricultural Council Incorporated. The Kentucky Agricultural Council Incorporated (KAC) is requesting \$200,000 in

State funds to assist the applicant in the coordination, implementation, and continued development of the Strategic Plan for Agriculture. Ms. Marksbury made note of the Memorandum with the revisions from the Kentucky Agricultural Council, Incorporated (on file with the Board Secretary). Ms. Marksbury reviewed the proposed Terms and Conditions for the project. Dr. Tony Brannan was called upon to answer the Board's questions. Ms. Marksbury introduced KAC participants in attendance at the board meeting including: Harvey Mitchell, Michael Judge, Todd Griffin, Mr. Moore, Mac Stone, Biff Baker, Steve Coleman, and Sam Lawson. **Mr. Mattingly moved that A2008-0073 be approved for \$87,500 in State funds as a grant for the first year. The second year of funding, totaling \$112,500 in State funds as a grant, will be awarded contingent upon the applicant raising \$25,000 in member matching funds by the end of the first year. These funds will be taken from the Education and Leadership account. Dennis Griffin seconded the motion. The motion passed with dissent.**

Christi Marksbury presented A2008-0126, Webb Properties, LLC dba Webb's Butcher Block. Webb Properties, LLC dba Webb's Butcher Block is requesting \$124,000 in State funds and \$1,000 in Meade County funds to expand their current business by purchasing a slicer and a packaging machine. Ms. Marksbury introduced Marty Webb and Andy Mills to answer the Board's questions. Ms. Marksbury reviewed the proposed Terms and Conditions for the Project. **Mr. Griffin moved to Pend this project until we have a discussion on 0% loans at next month's Board Meeting. Mr. Dick seconded the motion. The motion passed without dissent.**

Christi Marksbury presented A2008-0166, Meade County Riverport Authority. Meade County Riverport Authority is requesting \$20,000 in Meade County funds for the final engineering and construction drawings for the Meade County Riverport. Ms. Marksbury reviewed the proposed Terms and Conditions for the Project. **Mr. Lawson moved that A2008-0166 be approved for \$20,000 in Meade County funds. Wayne Mattingly seconded the motion. The motion passed without dissent.**

Kyle Day presented A2008-0200, Taylor County Cattlemen's Association, Inc. Taylor County Cattlemen's Association, Inc. is requesting \$13,000 in Taylor County funds to administer a Youth Heifer Chain. Mr. Day reviewed the proposed Terms and Conditions for the Project. **Mr. Cleaver moved that A2008-0200 be approved for \$13,000 in Taylor County funds. Mr. Rankin seconded the motion. The motion passed without dissent.**

Christi Marksbury presented A2008-0224, Garrard County Farm Bureau. Garrard County Farm Bureau requests \$220,000 in Garrard County funds to administer a Menu Approach with 11 Model Programs. Ms. Marksbury reviewed the proposed Terms and Conditions for the Project. **Mr. Cleaver moved that A2008-0224 be approved for \$220,000 in Garrard County funds. Dr. Sias seconded the motion. The motion passed without dissent.**

Kyle Day presented A2008-0282, Barren River Area Development District, Inc. Barren River Area Development District, Inc. is requesting \$149,000 in Barren County funds to administer a Menu Approach Program with three (3) Model Programs. Mr. Day reviewed the proposed Terms and Conditions for the Project. **Mr. Moore moved that A2008-0282 be approved for \$149,000 in Barren County funds. Mr. Goodin seconded the motion. The motion passed without dissent**

***Recommendations for No Funding***

Todd Harp presented A2007-0462, Robertson County Conservation District. Robertson County Conservation District requests \$25,000 in Robertson County funds to administer an emergency hay transportation program. Mr. Harp presented the staff recommendation not to fund the project based on implementation of the K.A.R.E. Program. **Mr. Dick moved that A2007-0462 be denied for the requested \$25,000. Mr. Cleaver seconded the motion. The motion passed without dissent.**

Christi Marksburry presented A2008-0019, Victoria Burrows Productions, LLC. Victoria Burrows Productions, LLC requests \$83,038 in State funds for the production costs associated with producing one season (13 episodes) of a weekly television cooking show that incorporates “a ‘farm to table’ approach as it takes viewers on a journey to explore the bounties of Kentucky agriculture, getting to the very core of where good food comes from.” Ms. Marksburry presented the staff recommendation not to fund the project and to proceed through the Request for Proposal (RFP) process. Mr. Judge presented information from the committee that met on this project. Mr. Judge then introduced Ms. Burrows to answer any of the Boards questions. **Mr. Griffin moved that A2008-0019 be moved from no funding to pending. Mr. Dick seconded the motion. The motion passed without dissent.**

Kyle Day presented A2008-0122, Rising Covey Quail Farm. Rising Covey Quail Farm requests \$5,000 in State funds and \$10,500 in Trigg County funds in order to operate a hunting preserve. Mr. Day presented the staff recommendation not to fund the project due to a low producer impact. **Mr. Dick moved that A2008-0122 be denied for the requested \$5,000 in State funds and \$10,500 in Trigg County funds. Mr. Sidebottom seconded the motion. The motion passed without dissent.**

Todd Harp presented A2008-0207, Booneville/Owsley Industrial Authority Corporation. Booneville/Owsley Industrial Authority Corporation requests \$50,000 in Owsley County funds and \$250,000 in State funds to operate Wolf Creek Metal as a non-profit manufacturing company intended to create jobs and use net revenue to create a revolving loan fund that will be made available to farmers and tobacco growers. Mr. Harp presented the staff recommendation not to fund the project due to a low agricultural impact. **Mr. Lawson moved that A2008-0207 be denied for the requested \$50,000 in Owsley County funds and \$250,000 in State funds. Mr. Dick seconded the motion. The motion passed without dissent.**

Kyle Day presented A2008-0221, Green County Conservation District. Green County Conservation District requests \$49,785.94 in Green County K.A.R.E. funds and \$67,616.44 in State K.A.R.E. funds to administer the program in Green County. Mr. Day presented the staff recommendation not to fund the project due to a low priority received from the Green County Agricultural Development Council. The Green County Agricultural Development Council has chosen the Green County Cattlemen's Association as their administrator for the K.A.R.E. Program. **Mr. Cleaver moved that A2008-0221 be denied for the requested \$49,785.94 in Green County K.A.R.E. funds and \$67,616.44 in State K.A.R.E. funds. Mr. Hunt seconded the motion. The motion passed without dissent.**

Kyle Day presented A2008-0252, Mammoth Cave Area Goat Producers Association, Inc. Mammoth Cave Area Goat Producers Association, Inc. requests \$10,000 in Monroe County funds to administer a Goat & Sheep Diversification Model Program. Mr. Day presented the staff recommendation not to fund the project due to a low priority received from the Monroe County Agricultural Development Council and there are no matching funds. **Mr. Goodin moved that A2008-0252 be denied for the requested \$10,000. Dr. Sias seconded the motion. The motion passed without dissent.**

Kyle Day presented A2008-0257, Barren County Cattlemen's Association. Barren County Cattlemen's Association requests \$78,500 in Barren County funds to administer a Cattle Genetic Improvement Model Program. Mr. Day presented the staff recommendation not to fund the project due to a low priority received from the Barren County Agricultural Development Council. **Mr. Moore moved that A2008-0257 be denied for the requested \$78,500. Mr. Dick seconded the motion. The motion passed without dissent.**

### ***Recommendations for Pending Funding***

The following applications were noted as being in Pending status: Re-borne, Inc (A2008-0062); Daviess County Conservation District (A2008-0119); Underwater Ranchers, LLC (A2008-0202); The Food Precinct, LLC (A2008-0206); and The Lewis County Vegetable Producers Association, Inc. (A2008-0208). No Action needed.

### **Closing Remarks**

The July Board Meeting will be held at Kentucky Dam Village on July 17 and 18, 2008. It will be a joint meeting with the Kentucky Agricultural Finance Corporation Board. The regular business meeting will start at 10:00 a.m. CDT on Friday, July 18. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

**Mr. Cleaver moved to Adjourn. Mr. Rankin seconded the motion. The motion passed without dissent. The meeting adjourned at 2:50 p.m. EDT.**

**APPROVED:** \_\_\_\_\_

**PRESIDING OFFICER:** \_\_\_\_\_

**SECRETARY:** \_\_\_\_\_

## APPENDIX A: Applications for Referral

App #	Applicant	Request Type
A2008-0214	Nelson County Conservation District	K.A.R.E. Program
A2008-0215	Hardin County Cattlemen's Association, Inc.	Project
A2008-0216	Jackson Purchase Resource Conservation and Development Foundation, Inc.	K.A.R.E. Program
A2008-0217	Shelby County Agricultural Development Foundation, Inc.	Agricultural Diversification
A2008-0218	Bath County Cattlemen's Association, Inc.	K.A.R.E. Program
A2008-0219	Jackson County Cattlemen's Association Incorporated	K.A.R.E. Program
A2008-0220	Green County Cattlemen's Association, Inc.	K.A.R.E. Program
A2008-0221	Green County Conservation District	Project
A2008-0222	Garrard County Conservation District	Forage Improvement & Utilization
A2008-0223	Garrard County Farm Bureau, Inc.	Cattle Genetics Improvement
A2008-0224	Garrard County Farm Bureau, Inc.	Project
A2008-0225	Marion County Conservation District	K.A.R.E. Program
A2008-0226	Buffalo Trace Area Development District, Inc.	K.A.R.E. Program
A2008-0227	Nicholas County Fiscal Court	K.A.R.E. Program
A2008-0228	Mountain Cattlemen's Association	K.A.R.E. Program
A2008-0229	Jackson Purchase Resource Conservation and Development Foundation, Inc.	K.A.R.E. Program
A2008-0230	Muhlenberg County Cattlemen's Association, Inc.	K.A.R.E. Program
A2008-0231	Ohio County Conservation District	Hay, Straw, & Commodity Storage
A2008-0232	Meade County Cattlemen's Association, Inc.	K.A.R.E. Program
A2008-0233	Grant County Cattlemens Association, Inc.	K.A.R.E. Program
A2008-0234	Bullitt County Cattlemen's Association, Inc.	Farm Livestock Fencing Improvement
A2008-0235	The Franklin County Fair and Horseshow Association, Inc.	Project

## APPENDIX A: Applications for Referral

App #	Applicant	Request Type
A2008-0236	Wayne County Agriculture Development Council, Inc.	K.A.R.E. Program
A2008-0237	Whitley County Farm Bureau, Inc. of Whitley County, Kentucky	K.A.R.E. Program
A2008-0238	Estill County Conservation District	K.A.R.E. Program
A2008-0239	Garrard County Conservation District	K.A.R.E. Program
A2008-0240	Rockcastle County Conservation District	K.A.R.E. Program
A2008-0241	LaRue County Beef Cattle Association, Inc.	K.A.R.E. Program
A2008-0242	Hopkins County Livestock Association, Inc.	K.A.R.E. Program
A2008-0243	Caldwell County Conservation District	K.A.R.E. Program
A2008-0244	Todd County Conservation District	K.A.R.E. Program
A2008-0245	Lyon County Conservation District	K.A.R.E. Program
A2008-0246	Barren County Conservation District	K.A.R.E. Program
A2008-0247	Monroe County Conservation District	K.A.R.E. Program
A2008-0248	Wolfe County Conservation District	K.A.R.E. Program
A2008-0249	Buffalo Trace Area Development District, Inc.	K.A.R.E. Program
A2008-0250	Menifee County Conservation District	K.A.R.E. Program
A2008-0251	Green Market Cooperative, Inc.	Project
A2008-0252	Mammoth Cave Area Goat Producers Association, Inc.	Project
A2008-0253	Darrell Keeling	Pilot Farm Management
A2008-0254	LaRue County Conservation District	Shared-use Equipment
A2008-0255	LaRue County Farm Bureau of LaRue County Kentucky	Hay, Straw, & Commodity Storage
A2008-0256	Mammoth Cave Area Goat Producers Association, Inc.	Goat & Sheep Diversification
A2008-0257	Barren County Cattlemen's Association	Project

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App #	Applicant	Request Type
A2008-0258	Barren County Cattlemen's Association	Cattle Handling Facilities
A2008-0259	Madison County Conservation District	K.A.R.E. Program
A2008-0260	Barren County Conservation District	Forage Improvement & Utilization
A2008-0261	Knox County Soil Conservation District	K.A.R.E. Program
A2008-0262	Harlan County Conservation District	K.A.R.E. Program
A2008-0263	Grayson County Farm Bureau of Grayson County Kentucky	Shared-use Equipment
A2008-0264	Breckinridge County Diversification Council, Inc.	Agricultural Diversification
A2008-0265	Christian County Agri-business Association, Inc.	K.A.R.E. Program
A2008-0266	Christian County Conservation District	Forage Improvement & Utilization
A2008-0267	Butler County Conservation District	K.A.R.E. Program
A2008-0268	Northern Kentucky Cattle Association, Inc.	Cattle Genetics Improvement
A2008-0269	Northern Kentucky Cattle Association, Inc.	Farm Livestock Fencing Improvement
A2008-0270	Northern Kentucky Cattle Association, Inc.	Forage Improvement & Utilization
A2008-0271	Jackson Purchase Resource Conservation and Development Foundation, Inc.	Project
A2008-0272	Jackson Purchase Resource Conservation and Development Foundation, Inc.	Project
A2008-0273	Green River Area Beef Improvement Group, Inc.	K.A.R.E. Program
A2008-0274	Nelson County Beef Cattle Association, Inc.	Cattle Handling Facilities
A2008-0275	Nelson County Beef Cattle Association, Inc.	Cattle Genetics Improvement
A2008-0276	Crooked Creek Farm, LLC	Project
A2008-0277	LaRue County Goat Producers Association, Inc.	Goat & Sheep Diversification
A2008-0278	Boyle County Farm Bureau	K.A.R.E. Program
A2008-0279	North American International Livestock Exposition	Project

## APPENDIX A: Applications for Referral

<b>App #</b>	<b>Applicant</b>	<b>Request Type</b>
A2008-0280	Foothills Products and Services, Inc.	Project
A2008-0281	Carroll County Cattleman's Association, Inc.	K.A.R.E. Program
A2008-0282	Barren River Area Development District, Inc.	Project
A2008-0283	Breckinridge County Board of Education	Project
A2008-0284	Grasslands Dairy Cattle, LLC	Project
A2008-0285	Mercer County Farm Bureau, Inc.	Agricultural Diversification
A2008-0286	Mercer County Farm Bureau, Inc.	Farm Livestock Fencing Improvement
A2008-0287	Mercer County Cattlemen's Association, Inc.	Cattle Handling Facilities
A2008-0288	Mercer County Cattlemen's Association, Inc.	Cattle Genetics Improvement
A2008-0289	Mercer County Cattlemen's Association, Inc.	Dairy Diversification
A2008-0290	Mercer County Conservation District	Forage Improvement & Utilization
A2008-0291	Mercer County Conservation District	Hay, Straw, & Commodity Storage
A2008-0292	Clinton/Cumberland Cattlemen's Assoc., Inc.	Cattle Genetics Improvement
A2008-0293	Bourbon County Fiscal Court	K.A.R.E. Program
A2008-0294	Elliott County Conservation District	K.A.R.E. Program
A2008-0295	Greenup County Conservation District	K.A.R.E. Program

## APPENDIX B: Model Programs Recommended for Approval

**Agricultural Diversification**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0264	Breckinridge County Diversification Council, Inc.	Breckinridge	\$25,000.00
A2008-0285	Mercer County Farm Bureau, Inc.	Mercer	\$10,000.00
A2008-0217	Shelby County Agricultural Development Foundation, Inc.	Shelby	\$76,965.00
			<b>\$111,965.00</b>

**Cattle Genetics Improvement**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0268	Northern Kentucky Cattle Association, Inc.	Boone	\$50,000.00
A2008-0292	Clinton/Cumberland Cattlemen's Assoc., Inc.	Cumberland	\$15,000.00
A2008-0223	Garrard County Farm Bureau, Inc.	Garrard	\$25,000.00
A2008-0288	Mercer County Cattlemen's Association, Inc.	Mercer	\$25,000.00
A2008-0275	Nelson County Beef Cattle Association, Inc.	Nelson	\$40,000.00
			<b>\$155,000.00</b>

**Cattle Handling Facilities**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0258	Barren County Cattlemen's Association	Barren	\$54,000.00
A2008-0287	Mercer County Cattlemen's Association, Inc.	Mercer	\$45,000.00
A2008-0274	Nelson County Beef Cattle Association, Inc.	Nelson	\$50,000.00
			<b>\$149,000.00</b>

**Dairy Diversification**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0289	Mercer County Cattlemen's Association, Inc.	Mercer	\$25,000.00
			<b>\$25,000.00</b>

**Farm Livestock Fencing Improvement**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0269	Northern Kentucky Cattle Association, Inc.	Boone	\$100,000.00
A2008-0286	Mercer County Farm Bureau, Inc.	Mercer	\$40,000.00
			<b>\$140,000.00</b>

## APPENDIX B: Model Programs Recommended for Approval

**Forage Improvement & Utilization**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0260	Barren County Conservation District	Barren	\$108,000.00
A2008-0270	Northern Kentucky Cattle Association, Inc.	Boone	\$70,000.00
A2008-0266	Christian County Conservation District	Christian	\$100,000.00
A2008-0222	Garrard County Conservation District	Garrard	\$21,000.00
A2008-0290	Mercer County Conservation District	Mercer	\$80,000.00
			<b>\$379,000.00</b>

**Goat & Sheep Diversification**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0256	Mammoth Cave Area Goat Producers Association, Inc.	Barren	\$15,000.00
A2008-0277	LaRue County Goat Producers Association, Inc.	LaRue	\$5,000.00
			<b>\$20,000.00</b>

**Hay, Straw, & Commodity Storage**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0255	LaRue County Farm Bureau of LaRue County Kentucky	LaRue	\$60,000.00
A2008-0291	Mercer County Conservation District	Mercer	\$35,000.00
A2008-0231	Ohio County Conservation District	Ohio	\$96,240.00
			<b>\$191,240.00</b>

**Shared-use Equipment**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0263	Grayson County Farm Bureau of Grayson County Kentucky	Grayson	\$12,250.00
A2008-0254	LaRue County Conservation District	LaRue	\$7,500.00
			<b>\$19,750.00</b>

Total County Funds Recommended for Approval in Model Programs: **\$1,190,955.00**

## ***APPENDIX C: Requested Amendments-Projects & Programs***

<b>App #</b>	<b>A2007-0048</b>
<b>Applicant Name</b>	<b>Grayson County Conservation District</b>
Amount Approved	\$50,000
Date	3/16/2007
Requested Change	The applicant requests an <u>additional</u> \$25,000 for the <i>Forage Improvement &amp; Utilization</i> Program. The request received a <u>high</u> priority from the Grayson County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$75,000.
Recommendation	Approval

<b>App #</b>	<b>A2007-0104</b>
<b>Applicant Name</b>	<b>Christian County Agri-Business Association, Inc.</b>
Amount Approved	\$525,000
Date	4/20/2007
Requested Change	The applicant requests an <u>additional</u> \$90,000 for a menu approach of the following programs: <i>Agricultural Diversification; Cattle Genetics Improvement; Cattle Handling Facilities; Commercial Poultry; Dairy Diversification; Farm Livestock Fencing Improvement; Forage Improvement &amp; Utilization; Goat and Sheep Diversification; Hay, Straw &amp; Commodity Storage; On-Farm Water Enhancement; and Technology</i> Programs. The request received a <u>high</u> priority from the Christian County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$615,000.
Recommendation	Approval

<b>App #</b>	<b>A2007-0187</b>
<b>Applicant Name</b>	<b>LaRue County Goat Producers Association, Inc.</b>
Amount Approved	\$8,308
Date	6/15/2007
Requested Change	The applicant requests an <u>additional</u> \$2,630 for the <i>Goat &amp; Sheep Diversification</i> Program. The request received a <u>high</u> priority from the LaRue County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$10,938.
Recommendation	Approval

<b>App #</b>	<b>A2007-0213</b>
<b>Applicant Name</b>	<b>Elliott County Conservation District</b>
Amount Approved	\$32,500
Date	6/15/2007
Requested Change	The applicant requests an <u>additional</u> \$5,952 for the <i>Hay, Straw, &amp; Commodity Storage</i> Program. The request received a <u>high</u> priority from the Elliott County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$38,452.
Recommendation	Approval

## APPENDIX C: Requested Amendments-Projects & Programs

**App #** A2007-0310  
**Applicant Name** Bourbon County Fiscal Court  
Amount Approved \$155,400  
Date 7/20/2007  
Requested Change The applicant requests an additional \$37,000 for the *Forage Improvement & Utilization* Program. The request received a high priority from the Bourbon County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$192,400.  
Recommendation Approval

**App #** A2007-0382  
**Applicant Name** Grant County Cattlemen's Association, Inc.  
Amount Approved \$52,000  
Date 9/21/2007  
Requested Change The applicant requests an additional \$78,500 for the *Hay, Straw, & Commodity Storage* Program. The request received a high priority from the Grant County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$130,500.  
Recommendation Approval

**App #** A2007-0399  
**Applicant Name** Jackson County Cattlemen's Association, Incorporated  
Amount Approved \$125,000  
Date 9/21/2007  
Requested Change The applicant requests an additional \$100,000 for a menu approach of the following programs: *Forage Improvement & Utilization and Hay, Straw & Commodity Storage* Programs. The request received a high priority from the Jackson County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$225,000.  
Recommendation Approval

**App #** A2007-0424  
**Applicant Name** Lyon County Conservation District  
Amount Approved \$47,000  
Date 11/16/2007  
Requested Change The applicant requests an additional \$26,000 for a menu approach of the following programs: *Cattle Handling Facilities; Farm Livestock Fencing Improvement; Forage Improvement & Utilization; Goat and Sheep Diversification; Hay, Straw & Commodity Storage; and On-Farm Water Enhancement* Programs. The request received a high priority from the Lyon County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$73,000.  
Recommendation Approval

## ***APPENDIX C: Requested Amendments-Projects & Programs***

<b>App #</b>	<b>A2007-0439</b>
<b>Applicant Name</b>	<b>Owen County Farm Bureau</b>
<b>Amount Approved</b>	<b>\$14,000</b>
<b>Date</b>	11/16/2007
<b>Requested Change</b>	The applicant requests an <u>additional</u> \$300,000 for a menu approach of the following programs: <i>Cattle Handling Facilities; Forage Improvement &amp; Utilization; Hay, Straw &amp; Commodity Storage; and On-Farm Water Enhancement</i> Programs. The request received a <u>high</u> priority from the Owen County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$314,000.
<b>Recommendation</b>	Approval

<b>App #</b>	<b>A2007-0466</b>
<b>Applicant Name</b>	<b>Spencer County Farm Bureau</b>
<b>Amount Approved</b>	<b>\$36,750</b>
<b>Date</b>	12/27/2007
<b>Requested Change</b>	The applicant requests an <u>additional</u> \$6,300 for the <i>Cattle Handling Facilities</i> Program. The request received a <u>high</u> priority from the Spencer County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$43,050.
<b>Recommendation</b>	Approval

<b>App #</b>	<b>A2007-0470</b>
<b>Applicant Name</b>	<b>Spencer County Farm Bureau</b>
<b>Amount Approved</b>	<b>\$52,500</b>
<b>Date</b>	12/27/2007
<b>Requested Change</b>	The applicant requests an <u>additional</u> \$7,875 for the <i>Hay, Straw, &amp; Commodity Storage</i> Program. The request received a <u>high</u> priority from the Spencer County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$60,375.
<b>Recommendation</b>	Approval

<b>App #</b>	<b>A2007-0471</b>
<b>Applicant Name</b>	<b>Spencer County Soil Conservation District</b>
<b>Amount Approved</b>	<b>\$50,000</b>
<b>Date</b>	12/27/2007
<b>Requested Change</b>	The applicant requests an <u>additional</u> \$17,000 for the <i>Forage Improvement &amp; Utilization</i> Program. The request received a <u>high</u> priority from the Spencer County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$67,000.
<b>Recommendation</b>	Approval

## ***APPENDIX C: Requested Amendments-Projects & Programs***

<b>App #</b>	<b>A2008-0041</b>
<b>Applicant Name</b>	<b>Bourbon County Fiscal Court</b>
Amount Approved	\$42,000
Date	3/21/2008
Requested Change	The applicant requests an <u>additional</u> \$11,000 for the <i>Cattle Genetics Improvement</i> Program. The request received a <u>high</u> priority from the Bourbon County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$53,000.

<b>App #</b>	<b>A2008-0045</b>
<b>Applicant Name</b>	<b>Lewis County Conservation District</b>
Amount Approved	\$40,000
Date	3/21/2008
Requested Change	The applicant requests an <u>additional</u> \$57,154 for the <i>Forage Improvement &amp; Utilization</i> Program. The request received a <u>high</u> priority from the Lewis County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$97,154.
Recommendation	Approval

Recommendation	Approval
<b>App #</b>	<b>A2008-0057</b>
<b>Applicant Name</b>	<b>LaRue County Beef Cattle Association, Inc.</b>
Amount Approved	\$30,000
Date	3/21/2008
Requested Change	The applicant requests an <u>additional</u> \$24,000 for the <i>Cattle Genetics Improvement</i> Program. The request received a <u>high</u> priority from the LaRue County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$54,000.
Recommendation	Approval

## ***APPENDIX D: Requested Withdrawals-Projects & Programs***

<b>App#</b>	<b>A2008-0251</b>
<b>Applicant Name</b>	<b>Green Market Cooperative, Inc.</b>
Date of Application	6/2/2007
Requested Change	The applicant requests to <u>withdraw</u> this project due to a LOW PRIORITY from the Barren and Monroe County Agricultural Development Councils.
Recommendation	Approval

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